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(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Y SCOTT

SEP 24 2019

✓

Incorporating Services, Ltd.

3500 S DuPont Highway
Dover, DE 19901
302.531.0855
Fax: 302.531.3150
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Renee Kent
rkent@incserv.com
302.531.3150

FILE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OUR REF # (Order ID#) 771038

REQUEST DATE 9/23/2019 **PRIORITY** Routine

ORDER ENTITY
GLU MOBILE INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

GLU MOBILE INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized
Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

GLU MOBILE INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware

91-2143667

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

November 16, 2006

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

875 Howard Street, Suite 100 San Francisco, CA 94103

7. _____
(Principal office address)

(Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

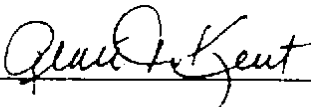
Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee 32301
_____, Florida _____
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 _____ Renee T. Kent, Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Niccolo de Massi, Executive Chairman ✓
875 Howard Street, Suite 100

Address: San Francisco, CA 94103

Vice Chairman: N/A

Address: _____

Director: Scott Leichtner ✓
875 Howard Street, Suite 100

Address: San Francisco, CA 94103

Director: Chris Ackhavan, Chief Revenue Officer ✓
875 Howard Street, Suite 100

Address: San Francisco, CA 94103

B. OFFICERS

President: Nick Earl ✓
875 Howard Street, Suite 100

Address: San Francisco, CA 94103

Vice President: Scott Leichtner ✓
875 Howard Street, Suite 100

Address: San Francisco, CA 94103

Secretary: Scott Leichtner ✓
875 Howard Street, Suite 100 San Francisco, CA 94103

Address: N/A

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Scott Leichtner
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Scott Leichtner
 (Typed or printed name and capacity of person signing application)

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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

List of Glu Mobile Officers/Directors

Scott Leichtner ✓	officer: VP and General Counsel
Eric Ludwig	officer: EVP, COO and CFO
Niccolo de Masi ✓	director, officer: Executive Chairman
Akhavan Chris ✓	officer: Chief Revenue Officer
Nick Earl ✓	director, officer: President & CEO
Eric Ball ✓	director
Puneet Kedia ✓	officer: Vice President of Accounting
Greg Brandeau	director
Ann Mather	director
Gabrielle Toledano	director
Hany Nada	director
Benjamin Smith	director
Darla Anderson	director
Ben Feder	director

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLU MOBILE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2019.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLU MOBILE INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4247225 8300

SR# 20197148088

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Authentication: 203638911

Date: 09-20-19